## MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

## Monday, November 27th, 2023 at 6:00PM Via zoom

https://us02web.zoom.us/j/89747296568?pwd=ZW9GV2kzWTVXZnBtU3I0dFBjMjdZUT09

Meeting ID: 897 4729 6568

Passcode: 1234

1. Call to order

2. Public Comment Period: Please limit comments to two minutes

**REGULAR BUSINESS** (Please read all handouts prior to meeting. Meeting time will be for edits and questions only.)

- 3. Approval of minutes from 10/23/23
- 4. Director's update—See attached report with programming stats included
- 5. Update from: Strategic Planning
- 6. Update from: Building Committee
- 7. Update from: Personnel Committee
- 8. Update from: Budget Committee
- 9. Update from: Friends of the Library

## **DISCUSSION TOPICS**

- 10. Review and discuss FY25 budget
- 11. Review community feedback from public survey and focus groups
- 12. Discuss outreach to and programming for non-English speakers
- 13. Items not anticipated within 48 hours of meeting. Votes may be taken
- 14. Next meeting date, agenda suggestions
- 15. Adjourn